



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, March 9, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Kassens, O'Donnell, and E. Payne

Absent 2 - Pieper, and De Leon

2. Approval of Minutes

- A. [ID#17-0309](#) Approve Minutes of February 23, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes February 23 2017 - Final](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of February 23, 2017, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

3. Approval of Bonds

- A. [ID#17-0310](#) Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

4. Approval of Payments

- A. [ID#17-0311](#) Approval of Payments

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

5. RESOLUTIONS

- A. [ID#17-0314](#) Approve Resolution to prepare plans and specifications and to advertise for bids for the construction of the Arcadian Avenue Utility and Street Improvements Project.

Sponsors: Public Works

Attachments: [53-Board of Public Works Resolution - Arcadian Avenue Utility and Street Improvements](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Resolution be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- B. [ID#17-0333](#) Approve Resolution to prepare plans and specifications and to advertise for bids for the construction of the River Hills Park Pavilion.

Attachments: [53-Board of Public Works Resolution - River Hills Park Pavilion](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Resolution be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

6. Bids Received:

- A. [ID#17-0235](#) Bids Received: Friday, February 17, 2017, at 11:00 A.M.
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the bid from State Contractors, Inc., in the amount of \$255,500.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Concrete Sidewalk Replacement](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the second Bid from State Contractors, Inc., for the Concrete Sidewalk Replacement-City Wide be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- B.** [ID#17-0312](#) Bids Received: Friday, March 3, 2017, at 11:00 A.M.
Proposed Fire Station No. 3 and Police Substation

The Board of Public Works recommends that the low bid from Absolute Construction Enterprises, Inc., in the amount of \$3,438,000.00 be awarded contingent upon the Finance Committee and City Council approving an additional \$60,000.00.

Sponsors: Public Works

Attachments: [Fire Station No 3](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the Bid for the Proposed Fire Station No. 3 and Police Substation be awarded to Absolute Construction Enterprises, Inc., and be recommended for approval to the City Council on the condition that the Finance Committee and City Council approve the balance of the funds needed. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- C.** [ID#17-0313](#) Bids Received: Friday, March 3, 2017, at 11:00 A.M.
One (1) New/Demo/Used, Loader Mounted Asphalt Milling Machine for the Municipal Garage.

The Board of Public Works recommends that the bid from RoadHog, Inc., in the amount of \$86,895.88 and be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Mounted Asphalt Bid Tab](#)
[Mounted Asphalt Machine Memo](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the bid from RoadHog Inc. for the Loader Mounted Asphalt Milling Machine in the amount of \$86,895.88 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- D.** [ID#17-0349](#) Bids Received: Friday, March 3, 2017, at 11:00 A.M.
Park Recreation Building HVAC Condenser Replacement, 1900 Aviation Dr.

The Board of Public Works recommends that the low bid from Butters-Fetting in the amount of \$60,000.00 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Park & Rec](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Bid from Butters-Fetting Co. for the Park Recreation Building HVAC Condenser Replacement for 1900 Aviation Dr. be recommended for approval to the City Council . The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#17-0271](#) Approve Contract for Professional Services for 2017 Construction Inspection-West Waukesha Bypass (Meadowbrook Road) from Northview Road to Rolling Ridge Drive with Corre, Inc., for the hourly fee schedule in their proposal.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 WWB Construction Inspection Services](#)
[Consultant Contract General Construction Inspection Services](#)
[Proposal Cost Comparison - WWB](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Contract for Professional Services for 2017 Construction Inspection - West Waukesha Bypass (Meadowbrook Road) with Corre Inc. be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- B.** [ID#17-0322](#) Approval of Change Order No. 2 with UPI, LLC., for Tenny Avenue Utility and Street Improvements Project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Change Order No 2 to UPI for Tenny Ave](#)
[Change order No 2 to UPI for Tenny Ave](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Contract Change Order No. 2 with UPI, LLC., be recommended for Council Councsent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-0315](#) Official Notice to Bidders
Bids to Close: Friday, March 17, 2017 at 11:00 A.M.
a. NW Barstow Street Utility and Street Improvements
b. Reconstruction of Alleys - 2017

Sponsors: Public Works

Attachments: [Official Notice NW Barstow Street](#)
[Official Notice Reconstruction of Alleys 2017](#)

- B. [ID#17-0316](#) Referral from Ald. Bill Boyle regarding extending the sidewalk between Chancery Ln. and N. Commanche Ln.

Sponsors: Boyle

Ald. Bill Boyle was present and reported that his constituent is requesting a safer way to get to the park. The resident would like to extend the sidewalk between Chancery Ln. and N. Commanche Ln. and has asked that the item be referred to the Parks, Recreation and Forestry Board.

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that this Communications and Referrals be Referred for to the Parks, Recreation and Forestry Board for review since the land in question is not in the public right-of-way and the Board of Public Works has no jurisdiction on this item. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

10. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.